



REGULAR MEETING
DRAFT MINUTES

CALL TO ORDER at 6:00pm by Mayor Martin

AGENDA APPROVAL

A motion was made by Sterling to approve the agenda with no changes, seconded by Lawson, and all voted in favor.

MINUTES APPROVAL

1. January 9, 2025 Public Hearing
2. January 9, 2025 Work Session

A motion was made by Courter to approve the minutes with no changes, seconded by D. Brown, and all voted in favor.

OLD BUSINESS

NEW BUSINESS

1. Resolution 2025-04: Variance to Sign Regulations for Kroger Marketplace

A motion was made by Sterling to approve the resolution, seconded by C. Brown, and all voted in favor.

2. Resolution 2025-05: Accepting the Dedication of Streets and Rights-of-Way within Twin Lakes Phases 6A, 6B, and 7

A motion was made by Lawson to approve the resolution, and to release the bonds upon approval of the Public Works director as to the satisfactory condition of the public improvements, seconded by Sterling, and all voted in favor.

3. Adoption of Employee Defined Benefit Retirement Plan (Pension)

A motion was made by Sterling to approve the first reading of the ordinance to establish the Employee Defined Benefit Retirement Plan, seconded by Lawson, and all voted in favor.

4. Resolution 2025-06: Line of Credit Renewal at Peach State Bank

A motion was made by Courter to approve the resolution, seconded by Sterling, and all voted in favor.

5. Resolution 2025-07: Update to Personnel Policy regarding inclement weather

A motion was made by Martin to approve the resolution, seconded by Sterling, and all voted in favor.

6. Sewer Capacity Certification Program

A motion was made by Lawson to approve the establishment of the sewer capacity certification program, seconded by Sterling, and all voted in favor.

7. Intergovernmental Agreement with Jackson County Regarding Impact Fees

A motion was made by Martin to approve the final version of the Intergovernmental Agreement with Jackson County regarding the administration and collection of impact fees from the Rocklyn Homes development, seconded by Lawson, and all voted in favor.

ADJOURN A motion was made at 6:21 pm by Sterling to adjourn, seconded by D. Brown.

Members Present:

Debbie Martin, Mayor
David Brown, Councilmember
Christina Brown, Councilmember
Scott Courter, Councilmember
James Lawson, Councilmember
Fredria Sterling, Mayor Pro-Tem

Members Absent:

Jonathan Jackson, Councilmember

Also Present:

Jennifer Harrison, City Manager
Hu Blackstock, Planning & Building
Jen Williams, Deputy City Clerk
Ben Munro, Media